

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**WORKSHOP OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

All items on this Agenda are subject to action by the Commission.

DATE: Thursday, August 2, 2007
TIME: 10:00 a.m.
PLACE: African American Museum and Library
659 14th Street, Second Floor
Oakland, CA 94612

OPEN SESSION OF THE COMMISSION**I. REMARKS**

- A. Chairperson's Report – Donn Grenda, Ph.D.
- B. Executive Secretary's Report – Milford Wayne Donaldson, FAIA,
State Historic Preservation Officer

II. OHP REPORTS AND COMMISSION DISCUSSION AND ACTION

- A. 2008 Goals for Commission's 2007 Annual Report – Commissioner Brandes,
Chair and Commissioner Phoenix, Yearly Goals and Objectives Committee
- B. Report of the Public Policy and Legislation Committee: California Register of
Historical Resources Regulations – Commissioners Fernandez and Polanco,
Co-Chairs
- C. Requests to Remove Nominations from the Agenda – Staff
- D. 2008 Meeting Venues – Staff

III. Tour: African American Museum and Library**IV. Lunch: Le Cheval, 1007 Clay Street, (between 10th St. & 11th St.) Oakland, CA 94607****V. Tour: Peralta Hacienda Home, 2465 34th Avenue, Oakland, CA 94601****VI. Dinner: Gingerbread House, 741 5th Street, Oakland, CA 94607**